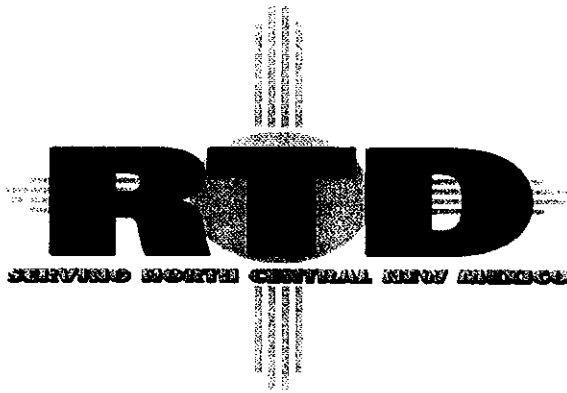




North Central Regional Transit District ("NCRTD")

Resolution 2011-03

**DEFINING REGIONAL SERVICES FOR PURPOSES OF NCRTD
DECISIONS**

WHEREAS, the NCRTD was created through legislative enactment (chapter 65, signed March 21, 2003); and,

WHEREAS, the NCRTD is a sub-division of the State of New Mexico with all the authority and duties of the same (NMSA 1978, § 73-25-4); and,

WHEREAS, the NCRTD Board has the authority and duty to give define which services it deems regional in nature and therefore appropriate for NCRTD funding, or other NCRTD actions; and,

WHEREAS, the Board has the authority to make and pass resolutions necessary for the execution of the powers vested in the District (NMSA 1978, §73-25-5(G)(3)); and,

WHEREAS, On March 18, 2011 the Finance Regional Coordination and Consolidation Subcommittee recommended that beginning in FY12, any future NCRTD services, including routes and services operated by either the NCRTD or by Member entities, or contractors, be deemed regional if the route or service is funded through the Regional Transit GRT; and,

WHEREAS, the NCRTD Board has previously established by Resolution 2009-11 that funds disbursed by the NCRTD Board to its members should be utilized for the expansion of regional transit services and not as replacement revenues for existing services.

NOW, THEREFORE, BE IT RESOLVED by the NCRTD Board that:

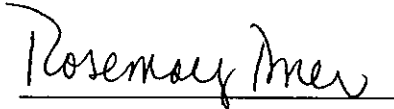
For purposes of NCRTD decisions the term "regional service(s)" shall apply to routes and services where any of the following are true:

1. It connects to a service that leaves the district such as the Railrunner or Park & Ride.
2. It crosses a jurisdictional line between Members.
3. It connects two or more Members services.
4. It is solely within a single Member's local area but directly connects both in time and location with a service or route that makes possible travel outside the local area to another Member's area.
5. It connects two distinct and separate communities within one Member's area such as Questa and Red River in Taos County or Los Alamos and White Rock in Los Alamos County.

BE IT FURTHER RESOLVED That:

The Board of Directors will annually review all service plans within the region in order to determine regional routes by the qualification stated above. The Board will have the ability to add or eliminate routes based on criteria for efficiency within the District.

**PASSED, APPROVED AND ADOPTED BY THE NORTH
CENTRAL REGIONAL TRANSIT DISTRICT BOARD ON THIS 1st
DAY OF April 2011.**


Rosemary Romero, Chair

Approved as to form:



Peter Dwyer, Counsel